

(SPECIAL ELECTION)

RESOLUTION NO. 23-R- 13450

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS
ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY BY
MANAGING THE CONDUCT OF A SPECIAL ELECTION

WHEREAS, a Special Election is to be held in the City of Beverly Hills, California on May 23, 2023; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Beverly Hills;

NOW, THEREFORE, the Council of the City of Beverly Hills does resolve as follows:

Section 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to direct the County Registrar–Recorder/County Clerk to administer, manage and oversee all facets of the City of Beverly Hills May 23, 2023 election and to further direct the Registrar–Recorder/County Clerk to perform all necessary functions, services and tasks related to: the complete and successful conduct of the election; provision of all election materials and equipment; the hiring, training and supervision of poll workers and other election personnel; the printing and distribution of ballot materials; the translation of ballot materials; the collection of submitted ballots; tallying of votes; canvassing and the certification of election results.

Section 2. The City shall reimburse the County for services performed when the work is completed and upon presentation of an invoice for such services.

Section 3. The City Clerk is directed to forward without delay to the Board of Supervisors a certified copy of this Resolution with a copy to the County Elections Official.

Section 4. The City Clerk shall certify to the adoption of this resolution and shall cause this resolution and her certification to be entered in the Book of Resolutions of the Council of this City.

Adopted: February 21, 2023

Lili Bosse

LILI BOSSE
Mayor of the City of
Beverly Hills, California

ATTEST:

Huma Ahmed

(SEAL)

HUMA AHMED
City Clerk

APPROVED AS TO FORM:

Laurence S. Wiener

LAURENCE S. WIENER
City Attorney

APPROVED AS CONTENT:

Nancy Hunt-Coffey

CO

NANCY HUNT-COFFEY
City Manager

Certificate Of Completion

Envelope Id: 4997CD6FEF524BE5AB3166D93CECA9EF

Status: Completed

Subject: Complete with DocuSign: Resolution Requesting Special Election.pdf

Source Envelope:

Document Pages: 2

Signatures: 4

Envelope Originator:

Certificate Pages: 3

Initials: 1

Jill Doohen

AutoNav: Enabled

455 N. Rexford Drive

Envelopeld Stamping: Enabled

Beverly Hills, CA 90210

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

JDoohen@rwglaw.com

IP Address: 208.87.233.201

Record Tracking

Status: Original

Holder: Jill Doohen

Location: DocuSign

2/22/2023 3:10:36 PM

JDoohen@rwglaw.com

Signer Events**Signature****Timestamp**

Laurence S. Wiener

lwiener@rwglaw.com

Security Level: Email, Account Authentication
(None)*Laurence S. Wiener*

Sent: 2/22/2023 4:16:59 PM

Viewed: 2/22/2023 6:34:17 PM

Signed: 2/22/2023 6:34:24 PM

Signature Adoption: Pre-selected Style

Using IP Address: 208.87.233.201

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Cindy Owens

cowens@beverlyhills.org

Policy & Management Analyst

City of Beverly Hills

Security Level: Email, Account Authentication
(None)*CO*

Signature Adoption: Pre-selected Style

Using IP Address: 198.245.189.166

Sent: 2/22/2023 6:34:32 PM

Resent: 2/23/2023 8:10:15 AM

Viewed: 2/23/2023 9:52:31 AM

Signed: 2/23/2023 9:52:38 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Nancy Hunt-Coffey

nhuntcoffey@beverlyhills.org

Assistant City Manager

Security Level: Email, Account Authentication
(None)*Nancy Hunt-Coffey*

Signature Adoption: Pre-selected Style

Using IP Address: 198.245.189.166

Sent: 2/23/2023 9:52:45 AM

Resent: 2/23/2023 1:11:43 PM

Viewed: 2/23/2023 2:28:40 PM

Signed: 2/23/2023 2:29:02 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Lili Bosse

lilibosse@me.com

Security Level: Email, Account Authentication
(None)*Lili Bosse*

Signature Adoption: Pre-selected Style

Using IP Address: 24.24.166.238

Sent: 2/23/2023 2:29:12 PM

Viewed: 2/23/2023 2:56:36 PM

Signed: 2/23/2023 2:56:43 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

| Signer Events | Signature | Timestamp |
|--|---|--|
| Huma Ahmed hahmed@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign |  Signature Adoption: Pre-selected Style Using IP Address: 192.5.3.140 Signed using mobile | Sent: 2/23/2023 2:56:47 PM Viewed: 2/23/2023 3:03:54 PM Signed: 2/23/2023 3:04:04 PM |
| In Person Signer Events | Signature | Timestamp |
| Editor Delivery Events | Status | Timestamp |
| Agent Delivery Events | Status | Timestamp |
| Intermediary Delivery Events | Status | Timestamp |
| Certified Delivery Events | Status | Timestamp |
| Carbon Copy Events | Status | Timestamp |
| Shani Parker SParker@rwglaw.com City of Beverly Hills Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/22/2023 6:34:28 PM |
| Adrianne Tarazon atarazon@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 2:29:06 PM |
| Dorina Mohan dmohan@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 2:29:09 PM |
| Michelle Ramos-Vergara mvergara@beverlyhills.org City of Beverly Hills Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 3:04:08 PM |
| Megan Grilley mgrilley@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 3:04:11 PM |
| Witness Events | Signature | Timestamp |

| Notary Events | Signature | Timestamp |
|---------------|-----------|-----------|
|---------------|-----------|-----------|

| Envelope Summary Events | Status | Timestamps |
|-------------------------|--------|------------|
|-------------------------|--------|------------|

| | | |
|---------------------|------------------|----------------------|
| Envelope Sent | Hashed/Encrypted | 2/22/2023 4:16:59 PM |
| Certified Delivered | Security Checked | 2/23/2023 3:03:54 PM |
| Signing Complete | Security Checked | 2/23/2023 3:04:04 PM |
| Completed | Security Checked | 2/23/2023 3:04:11 PM |

| Payment Events | Status | Timestamps |
|----------------|--------|------------|
|----------------|--------|------------|

RESOLUTION NO 23-R- 13451

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BEVERLY HILLS CALLING AND GIVING NOTICE OF A
SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE
CITY OF BEVERLY HILLS ON May 23, 2023

WHEREAS, in response to referendum petitions, the City Council has decided to submit Beverly Hills City Ordinance Nos. 22-O-2866 and 22-O-2867 to a vote of the electorate; and

WHEREAS, the next regular municipal election is not scheduled until March 5, 2024.

NOW THEREFORE, the City Council of the City of Beverly Hills does resolve, declare, determine and order as follows:

SECTION 1. CALLING SPECIAL MUNICIPAL ELECTION: Pursuant to the requirements of Article 1, Chapter 3, Division 9 of the California Elections Code, the City Council hereby calls and orders a special municipal election in and for the City of Beverly Hills to be held on May 23, 2023 for the purpose of submitting City Ordinance Nos. 22-O-2866 and 22-O-2867 to the voters of the City with the following questions:

| | |
|--|-----|
| Shall Ordinance No. 22-O-2866 adopted by the City Council and enacting zone changes and corresponding map amendments to permit the Cheval Blanc Hotel which will contain up to 115 rooms, a 500 member private club, and restaurant and retail uses on an approximately 1.28 acre site in the northern portion of the business triangle, be adopted? | YES |
| | NO |

| | |
|--|-----|
| Shall Ordinance No. 22-O-2867 adopted by the Beverly Hills City Council approving a development agreement which vests development rights for the Cheval Blanc Hotel in exchange for public benefits, be adopted? | YES |
| | NO |

SECTION 2. BALLOTS. The full text of the measures are on file in the office of the City Clerk. Pursuant to Elections Code Section 9223, copies of Ordinance Nos. 22-O-2866 and 22-O-2867 shall be made available to any voter on request. The ballots to be used at the election shall be in form and content as required by law.

SECTION 3. ELECTION LAWS. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 4. NOTICE. The City Clerk is authorized and directed to give notice of the special municipal election as required by law.

SECTION 5. CERTIFICATION. The City Clerk shall certify to the adoption of this Resolution and shall cause this resolution and her certification to be entered in the Book of Resolutions of the Council of this City.

ADOPTED this 21st day of February, 2023, by the following vote:

CITY OF BEVERLY HILLS

Lili Bosse

LILI BOSSE

Mayor of the City of
Beverly Hills, California

ATTEST:

Huma Ahmed

(SEAL)

HUMA AHMED
City Clerk

APPROVED AS TO FORM:

Laurence S. Wiener

LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

Nancy Hunt-Coffey

CO

NANCY HUNT-COFFEY
City Manager

Certificate Of Completion

Envelope Id: 2B0574DD2C8D4F9185A4BDB605040490

Status: Completed

Subject: Complete with DocuSign: Resolution Calling Special Election.pdf

Source Envelope:

Document Pages: 2

Signatures: 4

Envelope Originator:

Certificate Pages: 3

Initials: 1

Jill Doohen

AutoNav: Enabled

455 N. Rexford Drive

Envelopeld Stamping: Enabled

Beverly Hills, CA 90210

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

JDoochen@rwglaw.com

IP Address: 208.87.233.201

Record Tracking

Status: Original

Holder: Jill Doohen

Location: DocuSign

2/22/2023 3:20:50 PM

JDoochen@rwglaw.com

Signer Events**Signature****Timestamp**

Laurence S. Wiener

Sent: 2/22/2023 4:16:40 PM

lwiener@rwglaw.com

Laurence S. Wiener

Viewed: 2/22/2023 6:33:21 PM

Security Level: Email, Account Authentication
(None)

Signed: 2/22/2023 6:33:28 PM

Signature Adoption: Pre-selected Style

Using IP Address: 208.87.233.201

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Cindy Owens

Sent: 2/22/2023 6:33:36 PM

cowens@beverlyhills.org

CO

Resent: 2/23/2023 8:10:22 AM

Policy & Management Analyst

Viewed: 2/23/2023 9:52:00 AM

City of Beverly Hills

Signed: 2/23/2023 9:52:06 AM

Security Level: Email, Account Authentication
(None)

Signature Adoption: Pre-selected Style

Using IP Address: 198.245.189.166

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Nancy Hunt-Coffey

Sent: 2/23/2023 9:52:12 AM

nhuntcoffey@beverlyhills.org

Nancy Hunt-Coffey

Resent: 2/23/2023 1:11:46 PM

Assistant City Manager

Viewed: 2/23/2023 2:29:32 PM

Security Level: Email, Account Authentication
(None)

Signature Adoption: Pre-selected Style

Using IP Address: 198.245.189.166

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Lili Bosse

Sent: 2/23/2023 2:29:55 PM

lilibosse@me.com

Lili Bosse

Viewed: 2/23/2023 2:56:02 PM

Security Level: Email, Account Authentication
(None)

Signed: 2/23/2023 2:56:09 PM

Signature Adoption: Pre-selected Style

Using IP Address: 24.24.166.238

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

| Signer Events | Signature | Timestamp |
|--|---|--|
| Huma Ahmed hahmed@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign |  Signature Adoption: Pre-selected Style Using IP Address: 192.5.3.140 Signed using mobile | Sent: 2/23/2023 2:56:13 PM Viewed: 2/23/2023 3:03:24 PM Signed: 2/23/2023 3:03:37 PM |
| In Person Signer Events | Signature | Timestamp |
| Editor Delivery Events | Status | Timestamp |
| Agent Delivery Events | Status | Timestamp |
| Intermediary Delivery Events | Status | Timestamp |
| Certified Delivery Events | Status | Timestamp |
| Carbon Copy Events | Status | Timestamp |
| Shani Parker SParker@rwglaw.com City of Beverly Hills Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/22/2023 6:33:32 PM |
| Adrianne Tarazon atarazon@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 2:29:47 PM |
| Dorina Mohan dmohan@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 2:29:51 PM |
| Michelle Ramos-Vergara mvergara@beverlyhills.org City of Beverly Hills Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 3:03:41 PM |
| Megan Grilley mgrilley@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 3:03:44 PM |
| Witness Events | Signature | Timestamp |

| Notary Events | Signature | Timestamp |
|-------------------------|------------------|----------------------|
| Envelope Summary Events | Status | Timestamps |
| Envelope Sent | Hashed/Encrypted | 2/22/2023 4:16:40 PM |
| Certified Delivered | Security Checked | 2/23/2023 3:03:24 PM |
| Signing Complete | Security Checked | 2/23/2023 3:03:37 PM |
| Completed | Security Checked | 2/23/2023 3:03:44 PM |
| Payment Events | Status | Timestamps |

RESOLUTION NO. 23-R-13452

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING CITY MEASURES AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, an election is to be held in the City of Beverly Hills, California, at which there will be submitted to the voters the question of whether to adopt Ordinance Nos. 22-O-2866 and 22-O-2867;

NOW, THEREFORE, the Council of the City of Beverly Hills, does resolve as follows:

SECTION 1. The City Council authorizes any and all members of the City Council to file written argument In Favor or Against the City measures in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. Any voter eligible to vote on the ballot measures, bona fide association of citizens, when a combination of voters and associations may also file a written argument in favor of or against the City measures with the City Clerk. If more than one ballot argument in favor or against the ballot measures is received by the City Clerk, the City Clerk shall give preference in priority to the City Council and its members.

SECTION 2. The City Council directs the City Clerk to transmit a copy of the City measures to the City Attorney. The City Attorney shall prepare an impartial analysis of the measures showing the effect of the measures on the existing law and the operation of the measures. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments.

SECTION 3. Pursuant to Section 9285 of the California Elections Code, when the City Clerk has selected the arguments for and against the ballot measures that will be printed and distributed to the voters, the City Clerk shall send copies of the argument in favor of the ballot measure to the author(s) of the argument against the measure and the City Clerk shall send copies of the argument against the ballot measure to the author(s) of the argument in favor. The author(s), or a majority of the authors, may prepare and submit rebuttal arguments not exceeding 250 words or may authorize, in writing, others to submit a rebuttal argument. Rebuttal arguments shall be filed with the City Clerk, accompanied by the printed name(s) and signature(s) of the person(s) submitting it, or is submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than ten days after the final date for filing direct arguments. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument that it seeks to rebut. All previous resolutions providing for the filing of the rebuttal arguments for City measures are repealed. The provisions of this Section 3 shall apply only to the special election concerning the City measures set forth in this resolution and then shall be repealed.

SECTION 4. The City Clerk shall certify to the adoption of this resolution and shall cause this resolution and her certification to be entered into the Book of Resolutions of the Council of this City.

ADOPTED:
February 21, 2023

Lili Bosse

LILI BOSSE
Mayor of the City of
Beverly Hills, California

ATTEST:

Huma Ahmed

HUMA AHMED
City Clerk

(SEAL)

APPROVED AS TO FORM:

Laurence S. Wiener

LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

Nancy Hunt-Coffey

NANCY HUNT-COFFEY
City Manager

CO

Certificate Of Completion

Envelope Id: 57DA541C0FB049BEBD6DB4E59A9ACB45

Status: Completed

Subject: Complete with DocuSign: Resolution Impartial Analysis.pdf

Source Envelope:

Document Pages: 3

Signatures: 4

Envelope Originator:

Certificate Pages: 3

Initials: 1

Jill Doohen

AutoNav: Enabled

455 N. Rexford Drive

Envelopeld Stamping: Enabled

Beverly Hills, CA 90210

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

JDoohen@rwglaw.com

IP Address: 208.87.233.201

Record Tracking

Status: Original

Holder: Jill Doohen

Location: DocuSign

2/22/2023 3:24:52 PM

JDoohen@rwglaw.com

Signer Events**Signature****Timestamp**

Laurence S. Wiener

Sent: 2/22/2023 4:16:17 PM

lwiener@rwglaw.com

Laurence S. Wiener

Viewed: 2/22/2023 4:32:45 PM

Security Level: Email, Account Authentication
(None)

Signed: 2/22/2023 4:32:53 PM

Signature Adoption: Pre-selected Style

Using IP Address: 208.87.233.201

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Cindy Owens

Sent: 2/22/2023 4:33:00 PM

cowens@beverlyhills.org

CO

Viewed: 2/22/2023 5:21:52 PM

Policy & Management Analyst

Signed: 2/22/2023 5:22:03 PM

City of Beverly Hills

Security Level: Email, Account Authentication
(None)

Signature Adoption: Pre-selected Style

Using IP Address: 198.245.189.166

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Nancy Hunt-Coffey

Sent: 2/22/2023 5:22:07 PM

nhuntcoffey@beverlyhills.org

Nancy Hunt-Coffey

Viewed: 2/23/2023 5:11:36 AM

Assistant City Manager

Signed: 2/23/2023 5:11:59 AM

Security Level: Email, Account Authentication
(None)

Signature Adoption: Pre-selected Style

Using IP Address: 99.112.85.84

Signed using mobile

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Lili Bosse

Sent: 2/23/2023 5:12:13 AM

lilibosse@me.com

Lili Bosse

Viewed: 2/23/2023 7:35:54 AM

Security Level: Email, Account Authentication
(None)

Signed: 2/23/2023 7:36:02 AM


Signature Adoption: Pre-selected Style

Using IP Address: 24.24.166.238

Signed using mobile

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

| Signer Events | Signature | Timestamp |
|--|---|--|
| Huma Ahmed hahmed@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign |  Signature Adoption: Pre-selected Style Using IP Address: 107.185.139.203 Signed using mobile | Sent: 2/23/2023 7:36:06 AM Viewed: 2/23/2023 7:58:12 AM Signed: 2/23/2023 7:58:38 AM |
| In Person Signer Events | Signature | Timestamp |
| Editor Delivery Events | Status | Timestamp |
| Agent Delivery Events | Status | Timestamp |
| Intermediary Delivery Events | Status | Timestamp |
| Certified Delivery Events | Status | Timestamp |
| Carbon Copy Events | Status | Timestamp |
| Shani Parker SParker@rwglaw.com City of Beverly Hills Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/22/2023 4:32:57 PM |
| Adrianne Tarazon atarazon@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 5:12:05 AM |
| Dorina Mohan dmohan@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 5:12:09 AM |
| Michelle Ramos-Vergara mvergara@beverlyhills.org City of Beverly Hills Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 7:58:42 AM |
| Megan Grilley mgrilley@beverlyhills.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | <div>COPIED</div> | Sent: 2/23/2023 7:58:45 AM Viewed: 2/23/2023 8:12:10 AM |
| Witness Events | Signature | Timestamp |

| Notary Events | Signature | Timestamp |
|-------------------------|------------------|----------------------|
| Envelope Summary Events | Status | Timestamps |
| Envelope Sent | Hashed/Encrypted | 2/22/2023 4:16:17 PM |
| Certified Delivered | Security Checked | 2/23/2023 7:58:12 AM |
| Signing Complete | Security Checked | 2/23/2023 7:58:38 AM |
| Completed | Security Checked | 2/23/2023 7:58:45 AM |
| Payment Events | Status | Timestamps |